

**TOWN OF LOXAHATCHEE GROVES**

**RESOLUTION NO. 2016-34**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA, APPOINTING HOLLIE PROESEL AS A VOTING MEMBER OF THE ROADWAY, EQUESTRIAN TRAILS AND GREENWAY ADVISORY COMMITTEE (RETGAC), TO SERVE A TERM OF ONE (1) YEAR; PROVIDING FOR CONFLICT, SEVERABILITY, AND AN EFFECTIVE DATE.**

**WHEREAS**, Resolution No. 2011-005, adopted by the Town Council on May 17, 2011, established the Town's Roadway, Equestrian Trails and Greenway Advisory Committee (RETGAC), and provided for terms of voting members to run concurrently with the term of the appointing Council Member; and

**WHEREAS**, Resolution No. 2015-014, adopted by the Town Council on April 21, 2015, amended Section 2(I)(E) of Resolution No. 2011-005 and established the terms of all members of the Roadway, Equestrian Trails and Greenway Advisory Committee to one (1) year; and

**WHEREAS**, the Town Council adopted Resolution No. 2016-20 on April 19, 2016, appointing five members to the Roadway, Equestrian Trails and Greenway Advisory Committee; and

**WHEREAS**, on May 2, 2016, the Appointee Thais Gonzalez resigned her position in order to serve on another board; and

**WHEREAS**, there now exists a regular member position to be filled; and

**WHEREAS**, the Town Council finds it in the best interests of the Town to complete this Committee by the appointment of a regular member to the Roadway, Equestrian Trails and Greenway Advisory Committee for a term to correspond with the one (1) year terms of the regular members, and to make such appointment for the upcoming year at this time.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA, THAT:**

**Section 1.** The foregoing "WHEREAS" clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this Resolution.

**Section 2.** The Town Council hereby appoints the following person to serve as voting member of the Town's Roadway, Equestrian Trails and Greenway Advisory Committee (RETGAC) for a term to correspond with the one (1) year terms of the regular members:

Council Member Todd McLendon appoints HOLLIE PROESEL.

**Section 3.** All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

**Section 4.** If any clause, section, other part or application of this Resolution is held by any court of competent jurisdiction to be unconstitutional or invalid, in part or application, it shall not affect the validity of the remaining portions or applications of this Resolution.

**Section 5.** This Resolution shall become effective immediately upon its passage and adoption.

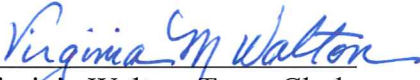
Council Member McLENDON offered the foregoing resolution. Council Member GOLTZENÉ seconded the motion, and upon being put to a vote, the vote was as follows:

	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>
DAVIS BROWNING, MAYOR	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
TOM GOLTZENÉ, VICE MAYOR	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
RON JARRIEL, COUNCIL MEMBER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
RYAN LIANG, COUNCIL MEMBER	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
TODD MCLENDON, COUNCIL MEMBER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>


ADOPTED BY THE TOWN COUNCIL OF THE TOWN OF LOXAHATCHEE  
GROVES, FLORIDA, THIS 17<sup>th</sup> DAY OF MAY 2016.

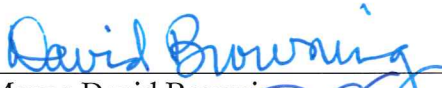
TOWN OF LOXAHATCHEE GROVES, FLORIDA

ATTEST:

  
Virginia Walton, Town Clerk

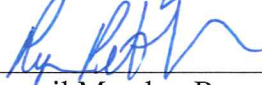
APPROVED AS TO LEGAL  
FORM:

  
Office of the Town Attorney

  
Mayor David Browning

  
Vice-Mayor Tom Goltzene

  
Council Member Ron Jarriel

  
Council Member Ryan Liang

  
Council Member Todd McLendon